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Action**

**FY 2013 – 14 Budget Adjustment**

**Overview:**

On June 13, 2011 (Item 8), the Commission authorized the Executive Director or her designee to work with the First 5 Fluoridation Coordinator (the California Dental Association) to initiate a contract with Sweetwater Authority Water District for up to \$1,449,740. A contract was executed with Sweetwater Authority for fluoridation capital cost and 1-year operations and maintenance on September 4, 2012.

In March 2013, Commission staff received a revised construction estimate from the contractor. Additional funding of \$250,000 is needed to complete the project. The project budget is reliable based on the Class 4 cost estimate prepared by a third party. The Sweetwater fluoridation project will serve over 18,000 children 0-5 in the Sweetwater Authority service area.

**Staff Recommendations:**

- 1) Find that the proposed actions are consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development within the County, and provides a public benefit.
- 2) Increase the Community Water Fluoridation line in the FY 2013-14 Operating Budget by \$250,000 and approve an amendment to the contract with Sweetwater Authority to add these funds as a budget increase.
- 3) Approve funding to Sweetwater Authority for up to \$400,000 from the Community Water Fluoridation line in the approved FY 2013-14 Operating Budget
- 4) Authorize the Executive Director or her designee to negotiate a project length budget and execute a contract amendment with Sweetwater Authority for a total contract amount of up to \$2,099,740.

**Fiscal Impact:**

The FY 2013-14 Operating Budget will increase by \$250,000. Funding will come from anticipated unexpended funds from the current FY 2012-13.

**Executive  
Director  
Medeiros**